



**Medicine Hat Minor Hockey
Meeting of the Board of Directors
Monday, January 13th 2020
5:30pm – Kinplex Social Room**

MHMHA Attendance/Role Call		
Name	Position/Division	Present
Byron Hall	President	Yes
Brad Irvine	Past-President	Yes
Curtis Presber	Treasurer	Yes
Kris Schultz	General Manager	Yes
Kelley Kurpjuweit	Coach Development Director	Yes
Jordan Kienzle	CAHL Director	Yes
Nick Douvis	Midget City Director	Yes
Mark Parson	Bantam City Director	Yes
Kim Weiss	Peewee Director	Yes
Dan Kitching	Atom Director	Yes
Kristian Danroth	Novice Director	Yes
Kelly Mortlock	Female Director	No
Chad Nelson	Ice Scheduler	Yes
Blaire Velichko	Game & Conduct Director	Yes

1. Call to Order- 5:40pm
2. Adoption of Agenda- *Motioned by Kim Weiss seconded by Nick Douvis*
3. Adoption of Minutes:
 - a) December, 2019- - *Motioned by Dan Kitching seconded by Jordan Keinzle*

Information Sharing

4. Financial Report- Curtis Presber

- a) *Revenue Consistent- bookkeeping has been cleaned up regarding NSF & AR*
- b) *No U17 in the books- still waiting*
- c) *Looking at various companies for a quote for Review & Engagement- big gap – looking at changing companies*

5. GM Report – Kris Schultz

- a) *Seasons are moving along- heard positive things from all divisions*
- b) *Letter has been created that if staff are working on holidays they are required written notice by GM & president.*
- c) *Timbit Jamboree- Feb 22/23 – looking at extending the season a couple weekends at the end due to World Juniors*

- d) *Novice A/B split is good. Lots of success*
- e) *Atom CAHL- both teams won their home tournament House teams have been successful at away tournaments. Tiering seems to be fitting in good with other associations*
- f) *Peewee AA/Peewee House/Bantam/Midget—All good*
- g) *HA Jan 31-Feb 1 Meeting sharing of best practices .*

6. Dryland Director/Suffield Leadership Opportunity-Kristian Danroth

- a) *Would like to create a new position to help alleviate ice struggles during tournaments and think about offering dryland from Timbit-Peewee once a month or something like that.*
- b) *Provided Hockey Canada LTPD plan and why it is important (research)*
- c) *Also various options in Medicine Hat to utilize*
- d) *Idea sell advertising of businesses on website for them.)*
- e) *Table for next meeting – see where it fits w/restructure of board*
- f) *Discussed looking into some sort of partnership with Suffield for Leadership Development*

7. Novice Away Tourneys- Kristian Danroth

- a) *Re-visit structure of tournaments and the rule in place. With half ice rules makes it harder to attend tournaments especially with the size of our teams. Novice tournaments are begin to die down and in its place a jamboree style of tournament is being created.*
- b) *Protect members from being forced to do too much when it comes to city teams.*
- c) *Will review & clarify tournament rules for the younger age groups*

8. Code & Conduct Review- Blaire Velichko

- a) *Will use CAHL form as a template to build an official complaint form, and it will be available online.*
- b) *Need a formal complaint in writing*
- c) *Language to members must be consistent- email the game and conduct email address (change on website to reflect the generic email address not individuals personal email address)*
- d) *Can lean on Mark Parsons for assistance.*
- e) *Player Code of conduct & suspensions are visible online*

New Business

9. Accounting Firm Review/Motion- Curtis Presber-

- a) *See above under 4c*

Old Business

10. MHMHA Restructure:

- *Flow chart Recommendation- (Tabled until February Meeting)*
- *Bylaws Review- Curtis Presber*
 - *Working on*
 - *Would like to make changes at AGM*
 - *Trim the fat off and make some items generic and clear.*
 - *Need to date*
- *Team Snap- Byron Hall*
 - *How does it fit into hockey Canada and scheduling? Research other*

associations our size and get their real life experiences. Also talk to admin staff and get their take.

- *Need to train*
- *Cost on program includes team snap for every team in the association too.*

- *Bank Account- need to look at allowing e-transfers*

11. Adjournment *7:20pm motioned by Blair Velichko seconded by Kelley Kurpjuweit*

Next Meeting: Monday, February 10th 2020